



CITY COUNCIL VOTING RESULTS

June 7, 2005

ITEM	ACTION
6. Consideration and approval of the regular Council meeting minutes of May 3, 2005.	Approved 6-0**
7. Second Reading of Ordinance No. 053, 2005, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and Tourism Capital.	Adopted on Consent 6-0**
8. Second Reading of Ordinance No. 054, 2005, Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Timberline Road Improvements Project to Be Used for Completion of Engineering Design and Establishing Appropriations for Railroad Crossing Improvements at the Project.	Adopted on Consent 6-0**
9. Second Reading of Ordinance No. 055, 2005, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment.	Adopted on Consent 6-0**
10. Second Reading of Ordinance No. 056, 2005, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Schrader Rezoning.	Adopted on Consent 6-0**
11. Postponement of Second Reading of Ordinance No. 057, 2005, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Dry Creek Drainage Improvements Project - East Vine Diversion Channel, to July 5, 2005.	Adopted on Consent 6-0**
12. Second Reading of Ordinance No. 058, 2005, Authorizing an Easement for a Pedestrian Bridge for Opera Gardens Lofts.	Adopted on Consent 6-0**

**Councilmember Manvel was absent.

ITEM**ACTION**

13. Items Related to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Projects/ Programs and Community Development Activities Utilizing Community Development Block Grant (CDBG) and HOME Investment Partnership Funds.
- A. Second Reading of Ordinance No. 059, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. Adopted on Consent 6-0**
- B. Second Reading of Ordinance No. 060, 2005, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund. Adopted on Consent 6-0**
14. First Reading of Ordinance No. 061, 2005, Appropriating Unanticipated Revenue in the Street Oversizing Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Trilby and Ziegler Road Improvements Project. Adopted on Consent 6-0**
15. First Reading of Ordinance No. 062, 2005, Approving the Terms of the City's Lease of Building 15, Old Town Square, Fort Collins, Colorado. Adopted on Consent 6-0**
16. First Reading of Ordinance No. 063, 2005, Authorizing a Deed of Easement for the Pleasant Valley Pipeline. Adopted on Consent 6-0**
17. First Reading of Ordinance No. 064, 2005, Authorizing the Dedication of a Parcel of Land and a Permanent Public Transportation Easement to the City of Loveland on Jointly Owned City and City of Loveland Property at the Fort Collins-Loveland Municipal Airport. Adopted on Consent 6-0**
18. First Reading of Ordinance No. 071, 2005, Amending Chapter 2, Article 5 of the City Code Pertaining to Administrative Organization. Adopted on Consent 6-0**

**Councilmember Manvel was absent.

ITEM**ACTION**

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| 19. | Resolution 2005-058 Authorizing the City Manager to Grant Revocable Permits to Schrader Oil Company and the U.S. Environmental Protection Agency on the Aztlan Center Property for Environmental Sampling and Related Activities. | Adopted on Consent 6-0** |
| 20. | Items Relating to the Kingdom Hall Annexation and Zoning. | |
| A. | Resolution 2005-059 Setting Forth Findings of Fact and Determinations Regarding the Kingdom Hall Annexation. | Adopted on Consent 6-0** |
| B. | First Reading of Ordinance No. 065, 2005, Annexing Property Known as the Kingdom Hall Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0** |
| C. | First Reading of Ordinance No. 066, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Kingdom Hall Annexation to the City of Fort Collins, Colorado. | Adopted on Consent 6-0** |
| 21. | Postponement of Items Relating to the Airpark Village Annexation and Zoning, to August 16, 2005. | Adopted on Consent 6-0** |

**Councilmember Manvel was absent.

ITEM**ACTION**

22. Items Relating to the Transfer of Ownership of Harmony Road (State Highway 68) Between College Avenue and I-25 from the Colorado Department of Transportation to the City of Fort Collins.
- A. Resolution 2005-060 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the Colorado Department of Transportation to Transfer the Administrative Control, Maintenance and Ownership of Harmony Road (State Highway 68) between College Avenue and I-25 from the Colorado Department of Transportation to the City of Fort Collins. Adopted on Consent 6-0**
- B. First Reading of Ordinance No. 067, 2005, Accepting the Abandoned Portion of State Highway 68 (Harmony Road) from Mile Post 0.00 to Mile Post 4.468 as part of the City's Street System. Adopted on Consent 6-0**
23. Resolution 2005-061 Finding Substantial Compliance and Initiating Annexation Proceedings for the Crawford Annexation. Adopted on Consent 6-0**
24. Resolution 2005-062 Authorizing the City to Enter into a Change Order with Felsburg Holt & Ullevig to Amend an Existing Agreement to Include the Design of the Mason Transportation Corridor Trail Project North from the Spring Creek Trail to Connect with the Colorado State University Campus as an Exception to the Competitive Process over \$100,000. Adopted on Consent 6-0**
25. Resolution 2005-063 Authorizing the City to Enter into a Construction Agreement with The Burlington Northern and Santa Fe Railway Company for Construction Services Adjacent and Upon Railway's Right-of-Way and/or Property, as an Exception to the Competitive Process over \$100,000. Adopted on Consent 6-0**
26. Resolution 2005-064 Approving an Intergovernmental Agreement with the City of Thornton Concerning the Dry Creek Drainage Improvements Project. Adopted on Consent 6-0**

**Councilmember Manvel was absent.

ITEM**ACTION**

27. Resolution 2005-065 Approving Expenditures from the Art in Public Places Reserve Account in the Light and Power Utility Fund to Commission an Artist to Design and Paint Murals on Transformer Cabinets Located in the Alley West of College Avenue and North of Laurel Street. Adopted on Consent 6-0**
28. Resolution 2005-066 Reappointing Gordon F. Esplin as Temporary Judge and Authorizing the Execution of an Employment Agreement. Adopted on Consent 6-0**
29. Resolution 2005-067 Making Appointments to the Affordable Housing Board and the Zoning Board of Appeals. Adopted on Consent 6-0**

*****END CONSENT*****

ITEMS NEEDING INDIVIDUAL CONSIDERATION

33. Items Relating to the Sunrise Ridge Annexation and Zoning.
- A. Resolution 2005-068 Setting Forth Findings of Fact and Determinations Regarding the Sunrise Ridge Annexation. Adopted 7-0
- B. First Reading of Ordinance No. 068, 2005, Annexing Property Known as the Sunrise Ridge Annexation to the City of Fort Collins, Colorado. Adopted 7-0
- C. First Reading of Ordinance No. 069, 2005, Amending the Zoning Map of the City of Fort Collins and Classifying for Zoning Purposes the Property Included in the Sunrise Ridge Annexation to the City of Fort Collins, Colorado. Adopted 6-0 (Councilmember Manvel abstained)
34. First Reading of Ordinance No. 070, 2005, Making Various Amendments to the City of Fort Collins Land Use Code. Adopted 7-0

**Councilmember Manvel was absent.